

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>7168</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>ROBERT E CASTELLANO</u> P.O. Box, Bldg., Room No., if any <u></u> Street <u>2003 RT 130 SUITE B</u> City <u>NO. BRUNSWICK</u> State <u>N.J.</u> ZIP Code + 4 <u>08902</u>	4. Name, file number, and address of labor organization. Name <u>TEAMSTERS LOCAL UNION 701</u> Labor Organization File Number <u>002101</u> P.O. Box, Building and Room Number, if any <u></u> Street <u>2003 RT 130 SUITE B</u> City <u>NO. BRUNSWICK</u> State <u>N.J.</u> ZIP Code + 4 <u>08902</u>
5. Position in labor organization. <u>SECRETARY TREASURER / B.A.</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent. <u>N/A</u>	
6. Name and address of Employer (including trade name, if any). Name <u></u> Trade Name, if any: <u></u> P.O. Box, Bldg., Room No., if any <u></u> Street <u></u> City <u></u> State <u></u> ZIP Code + 4 <u></u>	7.a. Nature of Interest, Transaction, or Income. <u></u> 7.b. Amount. <u></u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed Robert Castellano

On 8/10/05
Date

732-297-2701
Telephone Number

Name of Person Filing

ROBERT E. CASTELLAND

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

N/A

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

9. Business deals with:

☐

a. Labor Organization

☐

b. Trust

☐

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

BUSINESS MEETING LUNCH
WITH LOCAL UNION ACCOUNTANT
WHO PAID FOR LUNCH.

13.b. Is the Business an Employer

☒

or Consultant

☒

?

14.b. Amount of payment.

\$38.00

Name of Person Filing

ROBERT E. CASTELLAND

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

N/A

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

9. Business deals with:

☐

a. Labor Organization

☐

b. Trust

☐

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

14.b. Amount of payment.

13.b. Is the Business an Employer

☒

or Consultant

☐

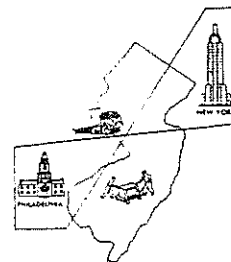
?

3,680.

Welfare & Pension Fund

For the Mid-Jersey Trucking Industry & Local No. 701

2003 US Route # 130, Suite A • North Brunswick, NJ 08902
Telephone (732) 297-3900 Fax (732) 821-3167



July 22, 2005

Mr. Ernie Soehl, President
International Brotherhood of Teamsters
Local 701
2003 U.S. Highway 130, Suite B
North Brunswick, NJ 08902

Re: LM-30 Reporting

Dear Ernie:

Pursuant to your letter dated July 15, 2005 concerning the above referenced, I have reviewed the Fund Office records and have found that the Welfare and Pension Fund had expenditures for one union officer, Mr. Robert Castellano, for the 2004 calendar year. Those expenditures were for an employee benefits conference held by the American Alliance Conference in Orlando, FL, from May 22 -26, 2004, and are as follows:

Conference Fee	\$1,350.00
Airfare	\$230.20
Limo to/from airport	\$210.00
Hotel	\$882.47
Car Rental	\$507.82
Per diem	\$500.00
Total	\$3,680.49

Should you have any questions please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'EMG'.

Eugene McGlynn
Fund Manager

/em

cc: Board of Trustees✓
Fredrick Marx, Esq.